

**MINUTES OF THE REGULAR MEETING OF THE
STORM WATER MANAGEMENT BOARD OF THE CITY OF JASPER
SEPTEMBER 12, 2005**

The Storm Water Management Board of the City of Jasper, Indiana, met in regular session on Monday, September 12, 2005 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Vice Chairman Kent Humbarger who presided called the meeting to order at 9:30 a.m.

ROLL CALL

Chairman Raymond Eckerle	absent
Vice Chairman Kent Humbarger	present
Secretary David Seger	present

Also present were City Engineer Chad Hurm, Storm Water Coordinator Wes Garris and City Attorney Sandra Hemmerlein.

Secretary David Seger announced that a majority of the board members must be present for a quorum. Two of the three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Vice Chairman Humbarger led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on August 8, 2005. Secretary Seger **motioned** and Vice Chairman Humbarger seconded to approve the minutes as presented. **Motion** carried 2-0.

CLAIMS

Secretary Seger presented claims in the amount of \$534.80 from August 5, 2005 through September 8, 2005.

On **motion** by David Seger and seconded by Kent Humbarger, the claims from August 5, 2005 to September 8, 2005 were approved as presented. **Motion** passed 2-0.

STORM WATER DEPARTMENT REPORTS

Storm Water Detention – City Engineer Chad Hurm reported that two proposed subdivisions, “Wind Song Estates” and “Maple Ridge”, and the proposed Holy Family Parish Center would all require storm water detention. He said he is monitoring these three projects. City Engineer Hurm also presented an email from Mr. Gerry Miller concerning the Holy Family project. Mr. Miller’s mother’s home adjoins the Church property and there have been problems in the past with flooding. Mr. Miller requested that the City review the storm water retention plans. Secretary David Seger also reported that he has spoken with a representative of Krempp Lumber Company, the contractors for a proposed new

building at Vincennes University Center. Secretary Seger stated that he has requested plans because storm water in the area discharges into Jahn Creek.

Part C - Storm Water Coordinator Wes Garris reported that he has received additional information from IDEM and hopes to be able to submit Part C soon.

Residential ERU's – Storm Water Coordinator Garris stated that he continues to enter data for the Residential ERU's and anticipates having the project completed by next month.

Post Construction Ordinance - Storm Water Coordinator Garris presented a handout concerning Storm Water Quality Management Plan (SWQMP). He said the handout lists issues that must be addressed in post construction planning and what should be included in the Post Construction Ordinance.

Inlet Markers – Storm Water Coordinator Garris reported that the supply of inlet markers is getting low and needs to be replenished. He said the last batch of markers was purchased in conjunction with the Dubois County Soil and Water Conservation District. Garris stated that he would like to get civic groups, scouts or school children involved in applying the markers as part of public education and public involvement. Garris also stated that he would like to purchase some safety vests and gloves for the children to wear and also purchase some informational door hangers as part of this project. City Attorney Sandra Hemmerlein commented that liability waivers would be required for members of groups applying inlet markers. There followed some discussion about the cost of the items.

ADJOURNMENT

There being no further business to come before the board, a **motion** was made by Secretary Seger, seconded by Vice Chairman Humbarger, and carried 2-0 to adjourn the meeting. The meeting adjourned at 9:50 a.m.

Vice Chairman Kent Humbarger
Temporary Presiding Officer

Attest:

David Seger, Secretary

Cynthia Kluemper, Recording Secretary